

Serghei Verlan
c/o FCI Elkton
PO Box 10
Lisbon, Ohio 44432

6/28/2023

Potter Steward US Courthouse
100 E Fifth Street
Cincinnati, OH 45202

Re: Documents, Belongings, Money

Honorable Judge Cole:

I have less than 2 months of my sentence left. I still don't have my documents and what is left from my belongings. Most of them were stolen while they were in possession of authorities. I attached email stating that.

As you know I am citizen of Republic of Moldova. This is the poorest country in Europe, which is also very closed to war zone.

After I go through immigration process I will get there in cold time of the year. Unemployed, no clothes, no shoes, no means. My father's retirement is 150 dollars a month.

Please regard me with favour and help me to get my documents, belongings and money held by authorities.

I want to thank Court for appointing Paul Laufman. He is a very conscientious man. Until today he does his best to help me to obtain my property. As you can conclude we have no success.

Thank You!

A handwritten signature in blue ink, consisting of a stylized 'S' followed by a checkmark-like stroke.

Paul Laufman

From: Singer, Matthew (USAOHS) <Matthew.Singer@usdoj.gov>
Sent: Tuesday, April 18, 2023 3:16 PM
To: Paul Laufman
Subject: RE: U.S. v. Serghei Verlan; The end of the road approaches ...

Paul,

Nice talking to you. As we discussed, here is a list of the property in the government's possession:

Passport (issued by Moldova)	FBI - Cincinnati Evidence Room
Birth certificate (issued by USSR)	FBI - Cincinnati Evidence Room
Samsung Note 8 cell phone (brand new in package)	FBI - Cincinnati Evidence Room
Samsung Note 8 cell phone	FBI - Cincinnati Evidence Room
LC cell phone	FBI - Cincinnati Evidence Room
Sunglasses (Dita brand)	FBI - Cincinnati Evidence Room
Sunglasses with neck strap	FBI - Cincinnati Evidence Room
Sunglasses (metal frames with plastic)	FBI - Cincinnati Evidence Room
Silver coin medallion on chain	FBI - Cincinnati Evidence Room
Portable hard drive containing photographs	FBI - Cincinnati Evidence Room
Small wallet	USDOT never received; checking with Cincinnati FBI
Samsonite suitcase	Suitcase was stolen from a storage unit that was rented by US OIG
Carry on bag (Armani, blue)	Never in the possession of the government
Black leather back pack	Never in the possession of the government
2 pair sandals (one green, one brown and black)	Suitcase was stolen from a storage unit that was rented by US OIG
Miscellaneous clothing (shirts, pants, shorts, etc.)	Suitcase was stolen from a storage unit that was rented by US OIG
Cash - \$3,984.18	FBI - Cincinnati Evidence Room
Case - \$10.00	USDOT - OIG Chicago Evidence Room

Aside from the cash, which is subject to restitution, we will provide the other property in the government's possession to your client. Please let us know how best to do so. As we discussed, the suitcase and its contents were stolen from a storage facility being rented by the USDOT.

Please call with any questions.

Matt

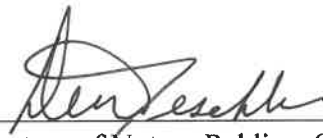
From: Paul Laufman <PLaufman@ln-lawfirm.com>
Sent: Monday, April 17, 2023 3:15 PM
To: Singer, Matthew (USAOHS) <MSinger@usa.doj.gov>
Subject: [EXTERNAL] RE: U.S. v. Serghei Verlan; The end of the road approaches ...

ACKNOWLEDGEMENT CERTIFICATE

State of Ohio, County of COLUMBIANA

The foregoing instrument was acknowledged before me on this June 29, 2023 (date) by
Serghai Verlan (name of person acknowledging).

(Notary Seal)



Signature of Notary Public – State of Ohio

My commission expires: 04.06.2026
(date)

D. Teschke
Notary Public
State of Ohio
My Commission Expires
04.06.2026

NAME

REG.#

Sergej Verlan
77983061

Federal Correctional Institution Elkton

P.O. BOX 10

Lisbon, OH 44432

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Honorable Judge Cote

Potter Stewart US Courthouse
100 E Fifth Street
Cincinnati, OH 45202



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